

SELECTMEN'S MEETING SUMMARY
December 4, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the November 27, 2013 selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$2,957.44 and an accounts payable warrant of \$3,337.63. After payment of this week's warrants an online review of Machias Savings Bank showed \$100,000 in the operating account and \$706,678.45 in the interest bearing sweep account. The selectmen reviewed the TRIO expense report dated December 4th.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities November 24-30. The selectmen voted unanimously to accept his report.

Bob Temple, Code Enforcement Officer, briefed the selectmen on the following issues:

- 1) Bob contacted Kristin Collins who sent him an email stating that she was no longer the attorney for Berkley and Nancy Linscott and that the new attorney will be Patrick Mellor.
- 2) Bob has been working with Fred Newcomb, town attorney, to answer written questions from the attorney for Robert Steinmeyer regarding the pending land use violation against Mr. Steinmeyer.
- 3) Bob provide a listing of land use permits issues since January 1st. He has issued 28 permits thus far this year.
- 4) Bob was scheduled to meet this evening with the Hoffman's regarding the notice of violations at Stickney Corner. The Hoffman's did not show up.

The selectmen voted unanimously to approve changes to the personnel policy regarding sick leave. The changes will be effective January 1st. They also began a review of the provisions of the personnel policy regarding health insurance. Further information will be obtained before a decision is made on bringing it to the voters at town meeting.

Bill Lane from Gartley & Dorsky Engineering will attend next week's to review plans for the culvert replacement projects on Vanner Road and Youngs Hill Road.

The selectmen have been invited to attend the Christmas buffet meal at Washington Manor on December 20th. The selectmen will take the office staff and road crew to breakfast on December 16th.

The selectmen voted unanimously to call a special town meeting at 7:00 pm on December 30th to move \$36,000 unexpended paving funds in the road maintenance account to the paving line in the local roads assistance program account.

With no further business to come before the board, the selectmen adjourned at 8:03 pm.